

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting

Meeting Date: October 19, 2011

Presiding Officer: Keith Runge

Member Roll Call

Keith Runge	Present
Jerry Korte	Present
Tim Mueller	Present
Dan Pabian	Present
Ryan Loseke	Present
Mary Ann Schreiber	Present

Others Present

Russ Freeman, Superintendent; Jeff Keating, Bierman Contracting, Inc.;
Tyler Ellyson, Telegram; Brad Kissler, CMB&A; Matt Bennett, CMB&A

1. Opening procedures

- 1.1 Call to order – President Runge called the special meeting to order at 8:00 p.m.
- 1.2 Pledge of Allegiance – Schreiber led the Pledge of Allegiance.
- 1.3 Open Meeting Act – President Runge noted the meeting would follow the open meeting act, which was posted at the back of the room.
- 1.4 Verification of Publication and Notification – The meeting notice was posted in all school buildings and published in The Columbus Telegram.
- 1.5 Roll Call – All members were present.
- 1.6 Excuse Board Member Absences – No members absent.

2. Approval of Agenda – It was moved by Loseke and seconded by Pabian to approve the agenda as presented. On roll call vote, Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; Schreiber, yes; and Runge, yes. Motion carried.

3. Action Items

- 3.1 Bills to Approve for Payment – It was moved by Schreiber and seconded by Mueller to approve the payment of the following bills: Bierman Contracting - \$235,197.90 and Cannon Moss Bryger & Associates - \$44,057.63. On roll call vote, Korte, yes; Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; and Runge, yes. Motion carried.
- 3.2 Shell Creek Project
 - a. HVAC (ductwork, etc.) – They placement of the ductwork was discussed. All ductwork in the existing building would need to be placed above the current ceiling. A change order will be issued and a price for this will be requested.
 - b. Main Entrance (Canopy, etc.) – In the current drawings there is a canopy on the main entrance and the south doors. After discussing the options, the board will be looking at keeping the canopy for the main entrance. They will look into options while considering style, color and cost. At the present time the canopy on the south will not be included.
 - c. Wells – An additional well/wells will be needed for the enlarged facility. Using the present well along with a new well, a plan will be developed to make sure the combination equals 100-gallon/minute service.
 - d. Septic System – Discussion was held about the septic system. Permits are in order and they will be able to move forward on this portion of the project.
- 3.3 Land Acquisition – Mr. Freeman informed the board of the status of the land purchase agreement. At the present time, both parties have signed the contract and the paperwork is at Landmark for the title opinion.

4. Discussion Items

- 4.1 Board Committee Reports – The Policy Committee will meet October 24 at 7:30 p.m.
- 4.2 Other – There will be a bid opening November 1 at 2:00 p.m.; Board/Staff Event – Plans seem to be going okay; State Education Conference – Most members will be attending on Thursday. Mary Ann Schreiber will serve as our delegate during Friday's meeting.

5. Executive Session – It was moved by Schreiber and seconded by Pabian to enter into executive session at 9:43 p.m. for the purpose of discussing issues regarding personnel matters and to protect the interests of the school district and for the prevention of needless injury to the reputation of any individuals. On roll call vote, Mueller, yes; Pabian, yes; Loseke, yes; Schreiber, yes; Korte, yes; and Runge, yes. Motion carried.

At 10:00 p.m., President Runge declared the meeting out of executive session and reconvened the regular meeting.

6. Adjournment – It was moved by Korte and seconded by Loseke to adjourn the meeting at 10:01 p.m. On roll call vote, Schreiber, yes; Loseke, yes; Korte, yes; Mueller, yes; Pabian, yes; and Runge, yes. Motion carried.

Respectfully submitted,
Russ Freeman, Acting Recording Secretary